

CITY COMMISSION REGULAR MEETING AGENDA

NOVEMBER 2, 1999 - 6:00 P.M.

Roll Call

Invocation: Reverend Sherod Mallow, All Saints Episcopal Church

Pledge of Allegiance

Approval of Minutes and Agenda: October 19, 1999

PRESENTATIONS

1. **Randy Dunlap** will make a presentation to the City Commission in appreciation for providing support during his presidency at Riverwalk Fort Lauderdale, Inc.
2. The Mayor and City Commissioners will recognize the *Outstanding City Employees*.
3. The Mayor and City Commissioners will ask Israel Charles, Band Director for *Stranahan High School*, to make a presentation with regards to fund raising activities for the band to visit Texas.
4. The Mayor and City Commissioners will announce the winners of the “*Great Escape*” contest and demonstrate the proper way to test a *smoke detector*.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Celebration 2000

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Cellar Door Concerts** to indemnify, protect, and hold harmless the City from any liability in connection with **Celebration 2000** to be held **Friday, December 31, 1999 from 6:00 p.m. to 1:00 a.m.** on Reed’s River House in Riverwalk.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1707 from City Manager.

CONSENT AGENDA

Event Agreement – New Year’s Eve 1999/Waxy O’Connor’s

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Waxy O’Connor’s, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **New Year’s Eve 1999** to be held **Friday, December 31, 1999 from 4:00 p.m. to 1:00 a.m.** at Waxy O’Connor’s, located at 1095 SE 17 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1706 from City Manager.

Event Agreement – Mistletoe Madness

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **H.F.W.B. Charity Group, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Mistletoe Madness** to be held **Saturday, December 18, 1999 from 7:00 p.m. to 12:00 midnight**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk from 11:00 a.m. December 18 to 5:00 p.m. December 19, 1999.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1705 from City Manager.

Event Agreement – 50th Anniversary of the All Saints Church Building

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **All Saints Episcopal Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **50th Anniversary of the All Saints Church Building** to be held **Friday, December 24, 1999 from 9:30 p.m. to 9:50 p.m.**; and further authorizing the closing of the following parade route: beginning at 9:30 p.m. in the 500 block of East Las Olas Boulevard at the Hyde Park Market and proceeding east on East Las Olas Boulevard to end at the church, located at 333 Tarpon Drive at approximately 9:50 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1703 from City Manager.

Event Agreement – Sunrise at Sunrise

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Chamber of Commerce** to indemnify, protect, and hold harmless the City from any liability in connection with **Sunrise at Sunrise** to be held **Saturday, January 1, 2000 from 6:00 a.m. to 12:00 noon** on the beach at Sunrise Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1704 from City Manager.

CONSENT AGENDA

Name Canine Facility at Snyder Park – “Bark Park”

(M-6)

A motion approving the name of the new canine facility located in Snyder Park as “Bark Park.”

Recommend: Motion to approve.

Exhibit: Memo No. 99-1695 from City Manager.

Amendment to Agreement – Broward County

Maintenance of State Road 7 (US 441) between S.W. 20 Street and Davie Boulevard

(M-7)

A motion authorizing the proper City officials to execute an amendment to the agreement approved by the City Commission on December 8, 1998 with Broward County for the maintenance of State Road 7 (US 441) between S.W. 20 Street and Davie Boulevard for the beautification project.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1595 from City Manager.

Agreement – Jane Carroll, Supervisor of Elections

of Broward County – Pollworker Services for 2000 Municipal Elections

(M-8)

A motion authorizing the proper City officials to execute an agreement with Jane Carroll, Supervisor of Elections of Broward County, to provide pollworker services for the 2000 Municipal Elections to be held February 8, 2000 and March 14, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1691 from City Manager.

Change Order No. 2 – All Florida Engineering Contractors –

Project 9932 – Dorsey Riverbend Improvements, Phase III

(M-9)

A motion authorizing the proper City officials to execute Change Order No. 2 with All Florida Engineering Contractors in the amount of \$71,458.22 for additional work for the Dorsey Riverbend Improvements, Phase III.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 99-1628 from City Manager.

CONSENT AGENDA

**Change Order No. 5 – Interstate Engineering Corporation – Project 9365A -
G. T. Lohmeyer Wastewater Treatment Plant Sludge Dewatering Facility** (M-10)

A motion authorizing the proper City officials to execute Change Order No. 5 with Interstate Engineering Corporation in the amount of \$211,378.73 for sludge dewatering renovations at the G. T. Lohmeyer Wastewater Treatment facility.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 99-1687 from City Manager.

Joint Funding Agreement – United States Geological Survey (M-11)

A motion authorizing the proper City officials to execute a joint funding agreement with the United States Geological Survey for the collection and reporting of water resources information.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1702 from City Manager.

**Contract Award – Keith and Schnars, P.A. – Project 10088 -
Beach Transportation Improvements Project Development and Environmental Study** (M-12)

A motion authorizing the proper City officials to execute an agreement with Keith and Schnars, P.A. in the amount of \$545,917.05 to provide engineering services for the preparation of the first phase of the Project Development and Environmental Study for beach transportation improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 99-1632 from City Manager.

**Contract Award –
Youngquist Brothers, Inc. – Project 10169 – G. T. Lohmeyer Wastewater
Treatment Plant Deep Injection Well Mechanical Integrity Testing (MIT)** (M-13)

A motion authorizing the proper City officials to execute an agreement with Youngquist Brothers, Inc. in the amount of \$274,900 for the G. T. Lohmeyer Wastewater Treatment Plant deep injection well mechanical integrity testing (MIT).

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 99-1688 from City Manager.

CONSENT AGENDA

**Sanitary Sewer Agreement – Area Agency on Aging
of Broward County – Hilmont Gardens Adult Congregate Living Facility
and Amendment to Sanitary Sewer Agreement – The Cornfeld Group**

(M-14)

A motion authorizing the proper City officials to execute a Sanitary Sewer Agreement with the Area Agency on Aging of Broward County to provide access to the City's sanitary collection system for the Hilmont Gardens Adult Congregate Living Facility located at 2001 N.W. 9 Avenue; and further authorizing the proper City officials to execute an amendment to the existing sanitary sewer agreement with The Cornfeld Group.

Recommend: Motion to approve.

Exhibit: Memo No. 99-1714 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-1</u>
Broward Co-Op	Rescind and reaward one year price agreement for aggregates, topdressing and sand Various Depts.	Florida Silica Sand Dania, FL Florida Superior Sand Boca Raton, FL Tenex Enterprises, Inc. Coral Springs, FL	Per Unit Pricing

Bids Solicited/Received: 60/14 with 6 no bids

Exhibits: Memorandum No. 99-1701 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Rescind award to L.B. Trucking and approve reaward to Florida Silica Sand,
Florida Superior Sand and Tenex Enterprises.

			<u>Pur-2</u>
State	Purchase of three utility vehicles Admin. Serv./Fleet	Kaiser Pontiac-Buick-GMC, Inc. Deland, FL	\$ 45,003.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1682 from City Manager

Remarks: Transfer of \$15,001 from Other Equipment (PKR061401-6499) and \$30,002 from
Other Equipment (PKR061301-6499) to Fleet Fund (ADM030501-6416).

Recomm: Approve purchase from Florida State Contract with transfer of funds.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-3</u>
	Purchase of three rescue units Admin. Serv./Fleet	Aero Products Sanford, FL	\$ 403,662.00

Bids Solicited/Received: 10/1 with 4 no bids

Exhibits: Memorandum No. 99-1693 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from City of Jacksonville contract.

			<u>Pur-4</u>
State	Purchase of one cargo van Admin. Serv./Fleet	Garber Chevrolet, Inc. Green Cove Springs, FL	\$ 16,232.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1597 from City Manager

Remarks: Transfer of \$16,232 from Vehicles (ADM030702-6416) to Fleet Fund (ADM030501-6416).

Recomm: Approve purchase from Florida State Contract with transfer of funds.

			<u>Pur-5</u>
Prop	One year renewal and additional purchase of GIS software licenses Admin. Serv./Info Systems	Environmental Systems Research Institute (ESRI) Redlands, CA	\$13,735.68

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1660 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-6</u>
Prop	One year renewal for GIS base map maintenance Admin. Serv./Info. Systems	Florida Atlantic University (FAU) Boca Raton, FL	\$ 64,284.00 (not to exceed)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1607 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-7</u>
392-8173	Three-year contract for long distance services Admin. Serv./Telecommunications	AT&T Ft. Lauderdale, FL	\$ 55,000.00 (estimated annual total)

Bids Solicited/Received: 18/2 with 2 no bids

Exhibits: Memorandum No. 99-1669 from City Manager
Memorandum No. 99-1404 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer.

			<u>Pur-8</u>
392-8241	Purchase of landscaping for Poinciana Park CED/Neighborhood Services	R. F. O'Brien Landscaping, Inc. Davie, FL	\$ 51,334.50

Bids Solicited/Received: 17/5 with 1 no bid

Exhibits: Memorandum No. 99-1765 from City Manager

Recomm: Approve contract and purchase from low responsive and responsible bidder.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-9</u>
Prop	Purchase of timekeeping system hardware and software Parks & Recreation	Kronos, Inc. Waltham, MA	\$30,339.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1700 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-10</u>
Prop	Purchase of Police recruit training Police	Broward Community College/Criminal Justice Institute Ft. Lauderdale, FL	\$ 52,765.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1657 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-11</u>
402-8141	One year contract for the purchase of police leather Police	Lawmen's & Shooters', Inc. Davie, FL	\$ 27,800.00 (estimated)

Bids Solicited/Received: 22/6 with 3 no bids

Exhibits: Memorandum No. 99-1710 from City Manager

Recomm: Award to low responsive and responsible bidder.

PURCHASING AGENDA

Prop	Provide/install a computer based education system via a dedicated wide area network Police	NovaNET Learning, Inc. Tucson, AZ	<u>Pur-12</u> \$345,000.00
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 99-1340 from City Manager

Remarks: The Purchasing and Information Systems Divisions have reviewed this item and agree with the recommendation.

Recomm: Approve proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO MOTIONS FOR DISCUSSION ITEMS
LISTED ON THIS AGENDA**

PUBLIC HEARINGS

Executive Airport – Establish Minimum

Annual Lease Rates and Adopt Real Estate Brokerage Commission

(PH-1)

A public hearing to establish the minimum annual lease rates and adopt the brokerage commission policy for Executive Airport. Notice of public hearing was published October 21 and 28, 1999.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 99-1684 from City Manager.

Rezone CC (Commerce Center) to

CF (Community Facility) – Phillip Morgaman (PZ Case No. 25-Z-99)

(PH-2)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 8-1 that the following application be approved. Notice of public hearing was published October 21 and 28, 1999.

Applicant: Phillip Morgaman
Request: Rezone CC to CF
Location: Property north of N.W. 16 Court, south of N.W. 19 Street, and west of N.W. 23 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-1654 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Rezone CR (Commercial Recreation) to PCC (Planned Commerce Center) and Approve Site Plan – East Port Center, Ltd. (PZ Case No. 7-Z-98 and 132-R-98)

(PH-3)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published October 21 and 28, 1999.

Applicant: East Port Center, Ltd.
Request: Rezone CR to PCC and approve site plan
Location: Northwest corner of State Road 84 and S.W. 18 Terrace

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-1664 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

PUBLIC HEARINGS

**Rezone AIP (Airport Industrial Park) to P (Park) -
Calvary Chapel of Fort Lauderdale, Inc. (PZ Case No. 11-Z-99)**

(PH-4)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published October 21 and 28, 1999. (Also see Item PH-5 on this Agenda)

Applicant: Calvary Chapel of Fort Lauderdale, Inc.
Request: Rezone AIP to P
Location: North of Cypress Creek Road, west of N.W. 21 Avenue, south of N.W. 67 Court

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-1586 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rezone AIP (Airport Industrial Park) to CF (Community Facility) -
Calvary Chapel of Fort Lauderdale, Inc. (PZ Case No. 12-Z-99)**

(PH-5)

At the Planning and Zoning Board regular meeting of September 22, 1999, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published October 21 and 28, 1999. (Also see Item PH-4 on this Agenda)

Applicant: Calvary Chapel of Fort Lauderdale, Inc.
Request: Rezone AIP to CF
Location: North of Cypress Creek Road, west of N.W. 21 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 99-1587 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

**Amend Text of 1999 Administration and
Implementation Element and Future Land Use Element of the
1989 Comprehensive Plan - School Text Amendments (PZ Case No. 78-R-99) (O-1)**

A public hearing to consider an ordinance amending the 1989 Comprehensive Plan to revise the Future Land Use Plan, and Administration and Implementation Element to specify land use designations in which schools will be permitted including Regional Activity Center, Parks and Open Space and Transportation, and providing criteria for co-location of schools with other public facilities. Ordinance No. C-99-69 was published October 9, 1999, and passed on first reading on October 19, 1999 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 99-1708 from City Manager; and
Memo No. 99-1496 from City Manager.

**Amend Chapter 9 – “Building and Construction”
(Minimum Housing Code and Building Maintenance Code) (O-2)**

An ordinance amending Chapter 9, “Building and Construction,” Article 1, General, of the Code of Ordinances, amending Section 9-1 providing that violations of the South Florida Building Code shall be violations of the City Code; amending Article VI, Minimum Housing Code, revising definitions; renaming Article VII, Commercial Maintenance Code to Building Maintenance Code; amending scope and application to apply to single-family buildings; revising definitions; creating numbering display requirements; creating clothesline requirements; creating landscaping maintenance requirements; creating requirements for vacant buildings and regulations for the boarding up and maintenance thereof; and renumbering the remainder of Chapter 9. Ordinance No. C-99-70 was published October 19, 1999, and passed on first reading on October 19, 1999 by a vote of 3-2 (Moore and Naugle); and notice of public discussion on Chapter 18, Lot Clearing, was published October 9, 1999.

Recommend: Motion to defer second reading to December 21, 1999 at 6:00 p.m.

Exhibit: Memo No. 99-1757 from City Manager; and
Memo No. 99-1658 from City Manager

ORDINANCES

**Amend Sections 47-13, “Downtown Regional Activity Center,” and 47-24,
“Development Permits and Procedures,” of the Unified Land Development Regulations (O-3)**

An ordinance amending the Unified Land Development Regulations of the City to amend Section 47-13, “Downtown Regional Activity Center (RAC) Districts,” and Section 47-24, “Development Permits and Procedures,” to provide for City Commission Request for Review for development in the Downtown RAC zoning districts. Notice of proposed ordinance was published October 23, 1999.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 99-1711 from City Manager.

**Amend Parking Regulations (Section 47-20)
of the Unified Land Development Regulations (PZ Case No. 2-T-99) (O-4)**

An ordinance amending the Parking Regulations of the Unified Land Development Regulations of the City to amend Section 47-20.2, “Parking and Loading Zone Requirements,” to decrease the required parking for aviation related uses in the G-A-A zoning district; amend Section 47-23.3 “Reductions and Exemptions,” to change the parking reduction process and to reduce required parking for properties located within the Northwest-Progresso-Flagler Heights Community Redevelopment Area located between Sunrise Boulevard on the north, Broward Boulevard on the south, the City corporate limit line on the west and Federal Highway on the east; amend Section 47-13.4, “Downtown Regional Activity Center (RAC) Review Process and Special Regulations,” to increase the parking requirements for multi-family dwelling uses in certain RAC-TMU zoning districts; and amend Section 47-20.14, “Lighting of Parking Facilities,” to amend the degree of illumination of parking facilities. Notice of proposed ordinance was published October 23, 1999.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 99-1568 from City Manager.

RESOLUTIONS

Site Plan Approval/

Development of Significant Impact/ABA (Retail Use to Restaurant) -

Benny Hamuy/ZVI Perints – “Beach Boys Plaza” (PZ Case No. 89-R-99)

(R-1)

At the regular meeting of the Planning and Zoning Board on September 22, 1999, it was recommended by a vote of 8-0 that the following application be approved.

Applicant: Benny Hamuy/ZVI Perints
Request: Development of significant impact/ABA (retail use to restaurant)
Location: 405 South Fort Lauderdale Beach Boulevard (Beach Boys Plaza)

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1677 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Proposed Annexation of Golden Heights Neighborhood

(R-2)

A resolution declaring the City’s intent to annex the Golden Heights Neighborhood; authorizing the execution of a petition for annexation; and further authorizing the proper City officials to forward this request to the Broward Legislative Delegation.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1668 from City Manager.

Maintenance Memorandum of Agreement –

Florida Department of Transportation (FDOT) – State Road 816

(Oakland Park Boulevard)/East and West Side of the Intracoastal Waterway

(R-3)

A resolution authorizing the proper City officials to execute a Maintenance Memorandum of Agreement with FDOT for existing and proposed improvements in the right-of-way of State Road 816 (Oakland Park Boulevard) at the east and west side of the Intracoastal Waterway.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1527 from City Manager.

RESOLUTIONS

**Historic Designation of
Himmarsee Court Apartments – 717 S.E. 2 Street (HPB Case No. 29-H-99)**

(R-4)

At the regular meeting of the Historic Preservation Board on August 9, 1999, it was recommended by a vote of 7-0 that the following application be approved.

Applicant: City of Fort Lauderdale
Request: Historic designation of a structure
Location: 717 S.E. 2 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1456 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Increase Scope of Services –
Troutman Sanders – Wingate Landfill and Incinerator Site/Superfund Closure**

(R-5)

A resolution authorizing additional services for Troutman Sanders, Special Counsel, for the Wingate Landfill and Incinerator Superfund Site closure, in an amount not to exceed \$50,000.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1739 from City Manager.

**Intent to Lease Surplus Property -
Wingate Municipal Landfill and Incinerator Site**

(R-6)

A resolution declaring that certain property located at 1300 N.W. 31 Avenue, Wingate Municipal Landfill and Incinerator site, is not presently needed by the City for governmental purposes, and it is in the City's best interest that the property be leased; and further offering the land for lease and development.

Recommend: Introduce resolution.

Exhibit: Memo No. 99-1545 from City Manager.
